



Serve Delaware Full Commission Meeting

Thursday, May 19, 2016

Williams State Service Center, Dover, DE
1p.m. – 4p.m.

BUSINESS MEETING AGENDA

| | | | |
|-----------|--|-------------|--|
| 1 | Welcome and Introductions | 1:00 | Gigi Windley |
| 2 | Public Comment | 1:05 | |
| 3 | Minutes | 1:10 | |
| 4 | Chairman's Update | 1:15 | Gigi Windley |
| 5 | Committee on Roles and Structure | 1:20 | Nancy Forster |
| 6 | Presentation: Delaware Community Foundation | 1:30 | Rebecca Elzy, DCF |
| 7 | Break | 1:55 | |
| 8 | Financial Reports | 2:05 | Gary Pippin/ Charles Harris |
| | a. Executive Committee Action related to General Accepted Accounting Principles (GAAP) | | |
| | b. State Service Grant Report | | |
| | c. State Service Grant Adjustments | | |
| | d. Formula Grants Report | | |
| | e. Competitive Grants Report | | |
| 9 | Status of the SOV Budget Request for FY17-18 | 2:15 | Luz Vasquez-Guzman/ Cynthia Manlove |
| 10 | CNCS Update | 2:20 | Crystal Biles |
| 11 | Executive Director's Report and Status of State Service Plan | 2:30 | Luz Vasquez-Guzman/ John Danzeisen |
| 12 | Administration and Finance Committee | 2:50 | Jeff Lank |
| 13 | Senior Programs | 3:00 | John Danzeisen |
| 14 | Volunteer Committee | 3:10 | Sara Funaiock |
| | a. Youth Awards Update | | |
| | b. Volunteer Credit Task Force | | |
| | c. 9/11 Event Planning | | |
| | d. Adult Awards Planning | | |
| 15 | AmeriCorps | 3:30 | Kanani Hines |
| | a. POC Recommendations on Formula Fund Grants | | |
| | b. AmeriCorps Program Status | | |
| | i. Segal Awards Task Force | | Jaye Pedante/Gary Pippin |
| | ii. Prospecting New CNCS Opportunities Planning Grant | | Charles Harris |
| 16 | Adjourn | 4:00 | |